

Agenda Items & Actions Board of Directors Special Meeting June 24, 2009

The following is a summary of agenda items and actions taken at the June 24, 2009, Board of Directors Special meeting;

Directors Present: Nelda Blair, Tom Campbell, Peggy Hausman, Claude Hunter,

Lloyd Matthews, Vicki Richmond, and Bruce Tough

Directors Absent: Kemba DeGroot, Bob Kinnear, and Ed Robb

Other Attendees: Joel Deretchin, Curt Dunham, Taunya Jacques

- 1. The meeting was called to order at 12:20 p.m.;
- 2. Consider and act upon adoption of the meeting agenda;
  - Motion passed unanimously.
- 3. Public comment;
  - None
- 4. Recognition of public officials;
  - None
- 5. Consider and act upon adoption of the Strategic Plan of The Woodlands Township; and
  - Motion to adopt the Strategic Plan of The Woodlands Township with modifications passed unanimously.
- 6. The meeting was adjourned at 1:10 p.m.